



Regular Meeting Minutes
October 12, 2022

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, October 12, in person and on Zoom at the Senior Center building. President Haid called the meeting to order at 6:31 PM.

2. Pledge of Allegiance

The Pledge of Allegiance led by President Haid.

3. Roll Call

Directors:

Cody Childers – Vice President
Jesse DeYoung – Attended via Zoom
Bill Haid – President
Tina Martin – Secretary
Samantha Meiring – Treasurer – Attended via Zoom
Jason Stolz

Not Present: Kristin Stone – Excused Absence

Also Present: Dean Rummel, Executive Director
Bryan Hostetler, Business and Finance Director

4. Approval of Meeting Agenda

President Haid asked if the board had any questions or concerns regarding the meeting agenda.

There was a motion made to amend the meeting agenda to have discussion and action to add letter B. Adoption and Approval of the FAMLI.

A motion was made to amend the meeting agenda by Vice President Childers; seconded by Director Stolz. A voice vote was taken:

All in favor, none opposed.

5. Public Comment

There was no public in attendance and no public comment.

6. Consent Agenda

President Haid asked the board members if they had any additions, deletions, or changes to Consent Agenda. None were identified.

A motion was made to approve the Consent Agenda by Vice President Childers; seconded by Secretary Martin. A voice vote was taken:



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All in favor, none opposed.

7. Public Hearing

A motion was made to go into Public Hearing by Director Stolz; seconded by Vice President Childers. A voice vote was taken:

All in favor, none opposed.

- a. Draft Budget for 2023** – President Haid commented that the draft budget was presented to the board members during the study session that was held on October 5, 2022. Business and Finance Director, Bryan Hostetler gave a brief overview of the 2023 draft budget implementation to the board members.

A motion was made to approve the draft budget for 2023 for release for public review and comment by Vice President Childers; seconded by Director Stolz. A roll call vote was taken:

Director Childers – yes, Director DeYoung – yes, Director Haid – yes, Director Martin – yes, Director Meiring – yes, Director Stolz – yes, Director Stone – excused absence. The motion was carried.

A motion was made to go from Public Hearing and back into Regular Meeting by Vice President Childers; seconded by Secretary Martin. A voice vote was taken:

All in favor, none opposed.

8. Discussion

- a. Adoption and Approval of the 2022 Audit Engagement Letter**

President Haid asked if the board had any questions or concerns regarding the Audit Engagement letter. None were identified.

A motion was made to adopt and approve the 2022 Audit Engagement letter from Kyle Logan from Logan and Associates by Vice President Childers; seconded by Director Stolz. A roll call vote was taken:

Director Childers – yes, Director DeYoung – yes, Director Haid – yes, Director Martin – yes, Director Meiring – yes, Director Stolz – yes, Director Stone – excused absence. The motion was carried.

- b. Adoption and Approval of the FAMLI**

President Haid asked Bryan Hostetler if he would provide the board members a brief recap on FAMLI. President Haid commented the board members that attended the SDA conference were informed FAMLI information. President Haid asked Dean Rummel and Bryan Hostetler if any of the staff members had an



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opinion on FAML. Dean Rummel informed the board that staff would prefer to decline all participation. Treasurer Meiring commented that she would like to make sure that employees are aware of the FAML and have a choice to opt in. President Haid asked if the board had any questions or concerns regarding the FAML.

A motion was made that the CVPRD Board of Directors choose to opt out FAML as permitted and to notify State of Colorado before the required deadline of December 31, 2022 by President Haid; seconded by Vice President Childers. A roll call vote was taken:

Director Childers – yes, Director DeYoung – yes, Director Haid – yes, Director Martin – yes, Director Meiring – yes, Director Stolz – yes, Director Stone – excused absence. The motion was carried.

c. Guest Speaker – Active Adults Coordinator, Sarah Spriggs

Sarah Spriggs introduced herself as the Active Adults Coordinator, giving insight on her experience and discussed plans and goals for the department.

9. Monthly Board Member Community Involvement Discussion

Vice President Childers commented that a few of the board members attended and played in the Santa Cops Golf Tournament. This tournament raised about \$93,000 dollars for all three (3) communities.

10. Guiding Principles Document

There are no additions, deletions, or changes that need to be made to the Guiding Principles Document.

Secretary Martin reminded the board members of the email communication protocols they have adopted. This will need to be put into the Guiding Principles Document.

11. Board Comments-Future Agenda Items/Suggestions

Dean Rummel reminded the board that the main future agenda item will be the adoption of the 2023 Budget in the month of November. Dean Rummel informed the board that a new committee has been established, it is called The Fun Committee. They will be working on a holiday party for the board members and staff and they have set a date of December 10, 2022 at 5:00 PM.

12. Adjournment

A motion was made to adjourn the Board of Directors meeting by Vice President Childers, seconded by Secretary Martin at 7:20 PM. A voice vote was taken:

All in favor, none opposed.



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READ AND APPROVED THIS _____ DAY OF _____, 2022.

Bill Haid, President

ATTEST:

Tina Martin, Secretary